

HENRICO LOCAL HUMAN RIGHTS COMMITTEE DRAFT MINUTES

DATE: **February 1, 2011** MEETING TIME: **6:30 p.m.**

MEETING PLACE: **Maxwell's Place, 6025 Staples Mill Road, Richmond, Virginia 23228**

RECORDING: **Gloria Watford** PRESIDING: **Edward McIntosh**

MEMBERS PRESENT: **Gloria G. Watford, Edward McIntosh**

MEMBERS ABSENT: **Aljanon C. Wills, Laura Buracker**

OTHERS PRESENT: **Michael Curseen, Human Rights Advocate**

**Visitors**

AFFILIATES PRESENT: **Dawn Wadiak Attachment & Trauma Institute; Erica D. Garris, Aunt Ann's Home for Adolescents; Jennifer White, Braley & Thompson; Lisa Adkins, Clearr Vission Support Services; Tracy Wickham, Clinical Alternatives; Charrne Millie, Family Focus ; Charlene Fox, Family Life Svs ; Sandra Simon , Hartwood Foundation ; Wanda Jones, Lanelle Wood , Heart Havens; Gerry O'Neill, Institute for Family Centered Services; Sherry Quigley, Intercept Youth Services; Kelli Payne , Caroline Moore, LONCHMNS; Christina Dhir, Lutheran Family Services, Inc.; S. Wright, S. Lester , NDUTIME Youth and Family Services, Inc.; Moore, David Badder, Seton House; Michelle Shelton, Valerie Clantor, Support One; Dana Redfern, The Center for Child and Family Services; Charles Adcock. The Family Counseling Center; Barb Kellogg, Tree of Life**

AFFILIATES ABSENT: **Henrico CSB , St. Mary's**

CHAIRPERSON SIGNATURE:

SECRETARY SIGNATURE:

<u>Topic/Agenda</u>	<u>Report/Discussion</u>	<u>Recommendation/Action</u>	<u>Follow-Up</u>
<u>Call to order:</u>	The meeting was called to order by Chairperson, Edward McIntosh at 6:45 PM		
<u>Old Business:</u>			

Approval of Minutes	The minutes read .	No quorum	
Public Comment:	none		
Henrico Host & Support for Henrico LHRC	<p>Dana Redfern -The Center for Child &amp; Family Services , Inc. agreed to host for 1<sup>st</sup> half of year providing space and the meal</p> <p>Dawn Wadiak – Attachhment and Trauma Institute agreed to host the 2<sup>nd</sup> half of the year providing space and the meal</p> <p>Tracy Wickham- Clinical Alternatives agreed to do the paperwork for half of the year</p>	<p>Located: 1504 Santa Rosa Rd Suite 200 Richmond, VA 23229 (804) 282-0005</p> <p>Located: 4112 East Parham Rd. Richmond,VA 23228 (804) 901-7911</p> <p>Chuck Adcock -The Family Counseling Center Clearr Vissions</p>	<p>April 5<sup>th</sup> 2011</p> <p>October, 2011</p>
Seton House May/June 2010 :	<p>A hard copy was provided</p>	<p>The staff was found in violation</p>	<p>Training was implemented</p>
New Business			

Bi-Monthly Reports	The following had nothing to report	<p>Attachment &amp; Trauma Aunt Ann's Braley &amp; Thompson Clearr Vission -Support Clinical Alternatives Family Counseling Center for Recovery Family Focus Family Life Services Hartwood Foundation Institute For Family Centered Services Lonchms Lutheran Family Services Seton House The Center for Child and Family Services Tree of life</p>	.
	The following affiliates with reports	<p>Clearr Vission Intensive-in Home Services</p> <ol style="list-style-type: none"> <li>1. program changes</li> </ol> <p>Heart Haven</p> <ol style="list-style-type: none"> <li>1. New Program Chair- Lynette Wood</li> </ol> <ol style="list-style-type: none"> <li>2. Medication given in error</li> </ol> <ol style="list-style-type: none"> <li>3. Ashland Program opening Feb. 11, 2011</li> </ol>	<p>Need a rep. to report on both services</p> <p>Neglect-self pay for certification</p> <p>Will need to present due to absent</p>
		<p>HAMHDS (4) Dignity (1) Abuse</p>	

		<p>Intercept Youth Services- Community-Based Services (1) peer to peer (1) awol</p> <p>Fresh start Program (2) restraints crisis wave used</p> <p>NDUTIME (1) restraint -unfounded</p> <p>Support One New Ex. Director- Claude Stevens Allyson Fitz-Operations Mgr.</p>	<p>Selected</p> <p>selected</p>
<b><u>Secretary's Report</u></b>	21-providers 21-providers Bi- monthly	19 present 21 reports	
Treasurer's Report	Beginning balance	Ending Balance	
Advocate's Report Adjournment	Michael Curseen 8:15 pm		